



SEATTLE CITY COUNCIL
ENERGY AND ENVIRONMENT COMMITTEE*
Tuesday, February 14, 2012
2:00 p.m.

Members: Mike O'Brien, Chair
Sally J. Clark, Vice-Chair
Tim Burgess, Member
Nick Licata, Alternate

Staff: Sahar Fathi, Legislative Assistant
Josh Fogt, Legislative Assistant
Esther Handy, Legislative Assistant

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Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8800

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/obrien>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Public Comment

C. Items of Business

1. [RES. 31360](#) **Approving the proposed budget of the Skagit Environmental Endowment Commission for fiscal year 2012**

[\(PDF Version\)](#)

BRIEFING AND DISCUSSION AND POSSIBLE VOTE
(20 Minutes)

Presenters: Lynn Best, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Documents:

- [SCL Skagit Environment Endowment Commission 2012 Budget](#)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=ee>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. [RES. 31351](#) **Adopting a policy framework for City Light rate setting objectives, rate design policies, and marginal cost allocation among customer classes**
 [\(PDF Version\)](#)
- BRIEFING AND DISCUSSION (20 Minutes)
- Presenters: Brian Brumfield and Paula Laschober, Seattle City Light; Tony Kilduff, Council Central Staff*
- Supporting Documents:*
- [Seattle City Light Rate Policy](#)
 - [Seattle City Light Rate Setting Policy Resolution Issue Paper](#)
 - [Proposed Amendment to Resolution 31351](#)
3. [RES. 31354](#) **Establishing the City’s intent to seek a private sector partner to assist it in exploring possible models for expanding, upgrading, and/or developing district energy systems in certain areas of Seattle**
 [\(PDF Version\)](#)
- BRIEFING, DISCUSSION AND POSSIBLE VOTE (20 Minutes)
- Presenters: Jill Simmons, Director, Office of Sustainability and Environment; Christie Baumel, Office of Sustainability and Environment; Tony Kilduff, Council Central Staff*
- Supporting Documents:*
- [District Energy Presentation](#)
 - [Office of Sustainability Environment Approving First Hill Partnership Resolution- Draft Version 2](#)
 - [OSE Approving First Hill Partnership Resolution Attachment A – Draft Version 3](#)
 - [OSE Approving First Hill Partnership Resolution](#)
 - [OSE Approving First Hill Partnership Attachment A](#)
4. [C.B. 117385](#) **Relating to the City Light Department, authorizing the acceptance of the transfer of the “Pressentin Creek” state trust land in Skagit County, Washington from the Washington State Department of Natural Resources, authorizing the acceptance of the quitclaim deed thereto, placing said land under the jurisdiction of the City Light Department, and ratifying and confirming certain prior acts.**
 [\(PDF Version\)](#)
- BRIEFING, DISCUSSION AND POSSIBLE VOTE (20 Minutes)
- Presenters: Lynn Best, Seattle City Light; Tony Kilduff, Council Central Staff*
- [SCL Trust Land Transfer Program Property Deed Acceptance](#)

D. Adjournment